



SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/298/SE/2022-23

20.7.2022

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Intimation of Annual General Meeting, Book Closure, Record Date and Dividend - reg

We would like to inform the following details of ensuing 7th Annual General Meeting of the Company:

Date of Annual General Meeting	:	Thursday, 25 th August, 2022
Purpose of Book Closure & Period	:	Dividend and AGM & 19.8.2022 to 25.8.2022 (Both days inclusive)
Dividend - Proposed	:	Rs.1.20/- per share (12% on Equity Share Capital)
Record Date	:	18.8.2022
Dividend Payment Date	:	On or before 6.9.2022

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY